

**UPPER GRAND DISTRICT SCHOOL BOARD**  
**BOARD MEETING – TUESDAY, DECEMBER 20, 2011**

**AGENDA**

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** – David Gohn

2. **CONDOLENCES**

3. **GOOD NEWS**

Centre Peel School Choir Video Presentation of Seasonal Music

4. **CONFIRMATION OF THE AGENDA**

Moved by \_\_\_\_\_

Moved that the agenda be confirmed as printed.

5. **DECLARATIONS OF CONFLICT OF INTEREST**

6. **APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD  
NOVEMBER 22, 2011**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,

THAT the Minutes of the Board meetings held December 6, 2011 and the Minutes of the Committee of the Whole meeting held immediately prior to the Final Board meeting be approved as printed.

7. **RATIFICATION OF BUSINESS TRANSACTED BY THE COMMITTEE  
OF THE WHOLE IN CAMERA**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,

THAT the business transacted by the Committee of the Whole in camera be now ratified by the Board.

8. **MOTION TO RISE AND SIT IN COMMITTEE**

Moved by \_\_\_\_\_

THAT the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

9. **DELEGATION**

1. Edward Johnson Boundary Review - Jeremy Urwin

10. **TRUSTEES' RESPONSE TO DELEGATION**

11. **BUSINESS OPERATIONS COMMITTEE**

A. Minutes of December 13, 2011

Moved by \_\_\_\_\_

THAT:

1. a) The report entitled "10kWMicroFIT Solar PV for Elementary Schools, Pilot Projects" (CP 11-20), dated December 13, 2011, be received.  
b) The report entitled "10kWMicroFIT Solar PV for Elementary Schools, Pilot Projects" (CP 11-20), dated December 13, 2011, be approved.  
c) Staff be instructed to install up to five Solar PV systems as pilot projects at an approximate cost of \$80,000 per system.
2. a) the report entitled "FDK Capital Projects, Parkinson Centennial, Mitchell Woods, Edward Johnson" dated December 13, 2011 be received.  
b) the "Project Description" for Parkinson Centennial PS, Mitchell Woods PS, and Edward Johnson PS, as outlined in report CP:11-21, dated December 13, 2011, be approved.  
c) staff be directed to proceed to construct the projects attached as Appendices 1, 2 and 3 in report CP:11-21, dated December 13, 2011.
3. a) the report entitled "Laurine Ave. Public School (New) Concept Design Report" dated December 13, 2011, CP:11-19, be received.  
b) the Concept Design report for the Laurine Ave. Public School (New) Building Project, including the Preliminary Budget of \$6,859,922.46, as outlined in Appendix A of CP:11-19, be approved.  
c) the construction model for the Laurine Ave. Public School (New) Building Project be Lump Sum Tender.
4. the report entitled "Capital/Renewal Plans (2011/12), CP11-18, dated December 13, 2011, be received.
5. that memo PLNn:11-26 entitled "East Guelph Full Day Kindergarten (FDK) – Staff's Proposed Transition Plan (Road Map)" be received for information.
6. the memo PLN:11-25 entitled, "Edward Johnson JK-6 FI Boundary Review – Report #2" be received as information.

12. **SPECIAL EDUCATION ADVISORY COMMITTEE**

A. Minutes of December 14, 2011

Moved by \_\_\_\_\_

13. **INTERIM FINANCIAL REPORT**

14. **RESIGNATIONS AND APPOINTMENTS**

15. **BOARD CORRESPONDENCE**

Moved by \_\_\_\_\_

THAT the Board Correspondence dated December 22, 2011, be received.

16. **TRUSTEE QUESTIONS AND REPORTS**

17. **DATES OF FUTURE MEETINGS**

Moved by \_\_\_\_\_

THAT the January 2012 schedule for Board and Standing Committee Meetings be approved as follows:

- i. Program Committee – January 10, 2012
- ii. Business Operations be held on Tuesday, January 17, 2012
- iii. Regular Board Meeting be held on Tuesday, January 24, 2012

Moved by \_\_\_\_\_

THAT the Dates of Future Meetings dated December 20, 2011 be received.

18. **MOTION TO RISE AND REPORT TO THE BOARD**

Moved by \_\_\_\_\_

Moved that the Committee of the Whole rise and report to the Board.

19. **RATIFICATION OF BUSINESS**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

THAT the business transacted by the Committee of the Whole be now ratified by the Board.

20. **ADJOURNMENT**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

THAT the Board adjourn and this meeting now close at XXX pm.